



**DECISION NO MB/2016/7 OF THE MANAGEMENT BOARD
OF THE EUROPEAN UNION AGENCY FOR NETWORK
AND INFORMATION SECURITY (ENISA)**

**THE ASSESSMENT
OF THE CONSOLIDATED ANNUAL ACTIVITY REPORT FOR THE YEAR 2015
OF THE AUTHORISING OFFICER OF ENISA**

According to Article 47 of the Financial Regulation applicable to ENISA,

- 1. The authorising officer shall report to the Management Board on the performance of his duties in the form of an annual activity report [...]. The consolidated annual activity report shall indicate the results of the operations by reference to the objectives set, the risks associated with the operations, the use made of the resources provided and the efficiency and effectiveness of the internal control systems, including an overall assessment of the costs and benefits of controls. The consolidated annual report shall be submitted to the Management Board for assessment.*
- 2. No later than 1 July each year the consolidated annual activity report together with its assessment shall be sent by the Management Board to the Court of Auditors, to the Commission, to the European Parliament and to the Council.*

The Management Board received a copy of the 2015 Annual Activity Report produced by the Executive Director of ENISA in his quality of Authorising Officer for the implementation of the annual budget on 13 June 2016.

After the Executive Board scrutinized the draft assessment of the Management Board, here follows the assessment by the Management Board of the consolidated annual activity report (hereafter AAR):

- Section 1 of the report presents key results in the implementation of the ENISA Work programme 2015 and leads to conclusion that The Agency completed all deliverables agreed with the Management Board both within time and within budget. A relevant set of published reports, papers, workshops, meetings and events are listed as part of the result achieved by the Agency. Impact indicators show that the Agency's results exceeded the targets established in the Work Programme 2015. Overall, the report is in line with the ENISA Work Programme 2015 in this regard.
- Section 2 describes ENISA's management of resources. This section reports on the budget execution of the EU subsidy. The expenditure appropriations were committed at a rate 100%. This section also reports on results of job screening benchmarking exercise. The support function is 23,35% of the total statutory staff count, which is below the maximum value (25%) accepted for the Agencies.
- This sections also provides a follow up of the 2012 Discharge, and control results. The Agency has set up internal control processes to ensure the management of risks. The Agency has followed up on recommendations of Internal Audit Service as well as of the Court of Auditors. In 2015 no new recommendations were issued. This section also notes the main categories of deviation that led to exceptions reported in the Register of Exceptions.



- The annexes complete the report with a declaration of assurance of the Executive Director as well as additional information on human and financial resources, draft annual accounts and financial reports, performance information included in evaluations, a list of ENISA Management Board Representatives and Alternates, the Permanent Stakeholders' Group 2015 - 2017, as well as the annual accounts.
- The Management Board takes note of the achievements of ENISA in 2015. It notes the fact that the Work Programme tasks were completed on time and within budget and that the Agency continued to follow the recommendations emanating from audits carried out by the Court of Auditors and the Internal Audit Services.
- A coherent link is provided between activities planned in the Work Programme 2015 and the actual achievements reached in the reporting period.

Done by written procedure on 27 June 2016.

[signed]
Mr Jörgen Samuelsson
The Chair of the Management Board of ENISA